

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 12, 2018

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 20)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - SIP Project #2018-01: Port of Quincy – Industrial Park No. 5 Site Improvements for approval of the Port's request for \$35,000 in SIP grant funding and \$35,000 loan for a total of \$70,000; and
 - SIP Project #2018-02: City of Soap Lake – Wide Street Repairs for denial of the City's request for \$131,127.44 in SIP grant funding.
3. **Anticipating:** Amendment to Amerigroup Washington, Inc. Participating Provider Agreement with Grant County, by and through its Grant Integrated Services department. The amendment modifies Attachment A – Behavioral Health Capitation (Medicaid Reimbursement), and attaches the Behavioral Health Services Wraparound with Intensive Services. Effective date is January 1, 2018.
4. **Anticipating:** BOCC Chair's "electronic signature" on Garda CI Northwest, Inc.'s Armored Car Service Agreement with Grant County, by and through the Treasurer's office. Term is January 1, 2018 through January 1, 2019.
5. 2018-2019 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marvin Scott. Term is February 1, 2018 through December 31, 2019.
6. Reimbursement Request #7 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$19,586.22.
7. **Anticipating:** BOCC Resolution in re Strategic Infrastructure Project (hereafter "SIP) Advisory Committee Recommendations for Funding (SIP Nos. 2018-1 and 2018-2).
8. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period February 1, 2018 through June 30, 2019, with Goodwill Industries of the inland Northwest for the provision of Individual Support Employment, and Group Supported Employment.
9. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period February 1, 2018 through June 30, 2019, with Compass Career Solutions for the provision of Individual Support Employment, and Community Access.
10. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period February 1, 2018 through June 30, 2019, with Service Alternatives for the provision of Individual Support Employment, and Community Access.
11. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period February 1, 2018 through June 30, 2019, with First Choice Services for the provision of Individual Support Employment.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of February 12, 2018**

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:30 p.m. – 2:50 p.m.	Department Head Review
3:00 p.m. – 3:50 p.m.	H Wellsandt, Grant County Horticultural Pest and Disease Board Discussion

TUESDAY, FEBRUARY 13, 2018

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:30 a.m.	D Crittendon, Property Tax / Appeals Discussion
11:00 a.m. – 11:50 a.m.	T Gaines, Central Services Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update (Items 1 through 7)

1. Recommendation to award the Asphalt Crack Sealant project to Crafcoc, Inc. in the amount of \$112,132.92 (\$0.3849 per pound).
2. Authorization to Call for Bids: Road 28-SW Reconstruction project with bid opening date of March 6, 2018 at 1:30 pm
3. Recommendation to award the Carbide Cutting Edges/Blades project to:
 - a. Items 1, 2, 3 and 4 to Rebuilding and Hardfacing, Inc. in the amount of \$3,404.00 not including sales tax
 - b. Items 5, 6, 7 and 8 to Construction Parts in the amount of \$14,181.80 not including sales tax.
4. Execution of Contracts: Herbicide Materials 2018
 - Items 15, 17, 25, ¼ of 29, ½ of 45, 48 –to Crop Production Services Inc. in the amount of \$27,163.30 not including sales tax.
 - Items 8, ½ of 12, 14, 16, 19, 22, ¼ of 29, 31, 32, 37, 43, 46 –to Helena Chemical in the amount of \$114,808.56 not including sales tax.
5. Resolution/Notice of Hearing: Allred Vacation-12.5 SW, east of Adams Road with hearing date set for March 13, 2018 at 1:45 pm
6. Request for out of state travel for Jason Collings to attend a Manager of Landfill Operations (MOLO) Certification training from March 4 – 9, 2018 in Denver, CO.

**Grant County Commissioners Agenda
Week of February 12, 2018**

7. Request to purchase 250 gallons High Molecular Weight Methacrylate (HMWM) from Kwik Bond Polymers, LLC in the amount of \$11,720.00. This is through an extended purchase option of their 2017 quote.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners January 29, 2018 Minutes for approval
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-67) in the amount of \$2,000.00.
4. Special occasion liquor license for Royal Golf Club Association. Their event will be held at the Frenchman Hills Barn.
5. Special occasion liquor license for Ridge Riders Inc. Their event will be held at the Ridge Riders Rodeo Grounds, Grand Coulee.
6. Personnel action request (PAR) for Jerry Gingrich, Commissioners/Veterans/Human Resources.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

7. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process.
8. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on April 24, 2018.

SHERIFF'S OFFICE

9. Request for quantity 5 Purchase Credit Cards for their office to use for incidental food and beverage purchases.

NEW HOPE

10. Request to purchase 2 Lenovo ThinkPads and associated items in the amount of \$4,025.05 through Technology Services using grant funds.

GRANT INTEGRATED SERVICES

11. Request to designate the following individuals as County Designated Mental Health Professionals: Cheri Dowse, Anselmo Quesada, Mathew Crawford, Eddie Gonzales, Tracie Hunt, Faviola Camacho, Gus Winters, Juan Padilla, Fabian Gonzales, Velma DeLaRosa, and Mike Lopez.

**Grant County Commissioners Agenda
Week of February 12, 2018**

4:00 p.m. – 5:00 p.m. T Taylor w/ Big Bend Community College Foundation – Feasibility Study Discussion

WEDNESDAY, FEBRUARY 14, 2018

9:30 a.m. – 11:00 a.m. T Taylor, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, FEBRUARY 15, 2018

8:00 a.m. – 1:00 p.m. C Carter, WSAC Legislative Steering Committee – Conference Call

9:30 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 11:30 a.m. R Stevens, FCRPS BiOp Conference Call with McMorris Rodgers and Newhouse

2:00 p.m. – 4:00 p.m. C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works, Ephrata)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, FEBRUARY 16, 2018

No meetings held

SATURDAY, FEBRUARY 17, 2018

1:00 p.m. – 2:00 p.m. C Carter at Desert Aire Owners Association Town Hall Meeting (Desert Aire)